Legislation Committee No 3

Minutes (LC3(3)-02-09)

Meeting date: Wednesday 14 January 2009

Meeting time: 10:15 - 10:25

Meeting venue: Committee Room 2, Senedd, National Assembly for Wales

Assembly Members in Attendance

Peter Black AM, South Wales West Alun Cairns AM, South Wales West Christine Chapman AM, Cynon Valley Janice Gregory AM, Ogmore Helen Mary Jones AM, Llanelli Dai Lloyd AM, South Wales West

Legislation Office Officials in Attendance

Fay Bowen, Clerk Gareth Williams, Clerk Ruth Hatton, Deputy Clerk

Others in Attendance

Joanest Jackson, Legal Adviser

Item 1: Election of Chair

1.1 The Clerk requested nominations for Committee Chair under Standing Order (SO) 10.18. Peter Black nominated Dai Lloyd who was duly elected.

Item 2: Introduction, apologies and substitutions

2.1 There were no apologies or substitutions.

Item 3: The National Assembly for Wales (Legislative Competence) (Social Welfare) Order 2009 relating to carers

3.1 The Committee agreed its terms of reference and approach to its scrutiny of the proposed Order.